

CITY OF TIGARD, OREGON

RESOLUTION NO. 05- 13

A RESOLUTION APPROVING BUDGET AMENDMENT #11 TO THE FY 2004-05 BUDGET TO INCREASE APPROPRIATIONS FOR FUNDING OF THE CITY MANAGER SEPARATION AGREEMENT.

WHEREAS, the City Manager separated from the City of Tigard in January 2005; and

WHEREAS, the City Council approved the final terms of the separation agreement on February 8, 2005; and


WHEREAS, the FY 2004-05 Adopted budget does not include appropriations for the cost of the separation agreement.

NOW, THEREFORE, BE IT RESOLVED by the Tigard City Council that:

SECTION 1: The FY 2004-05 Budget of the City of Tigard is hereby amended as shown in Attachment A to this resolution to increase appropriations in the City Management Division, Policy & Administration Program, in the amount of \$92,074 and to decrease Central Services Contingency by the same amount.

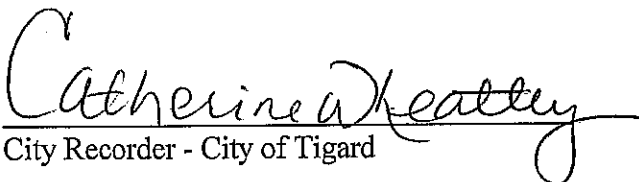
SECTION 2: This resolution is effective immediately upon passage.

PASSED: This 8th day of March 2005.



Mayor - City of Tigard

ATTEST:



City Recorder - City of Tigard

Attachment A
FY 2004-05
Budget Amendment # 11

FY 2004-05 Revised Budget	Budget Amendment # 11	Revised Revised Budget
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Central Services Fund

Resources

Beginning Fund Balance	\$905,500		\$905,500
Property Taxes	0		0
Grants	0		0
Interagency Revenues	0		0
Development Fees & Charges	0		0
Utility Fees and Charges	0		0
Miscellaneous Fees and Charges	0		0
Fines and Forfeitures	0		0
Franchise Fees and Business Tax	0		0
Interest Earnings	18,100		18,100
Bond Proceeds/Principal	0		0
Other Revenues	0		0
Transfers In from Other Funds	4,488,355		4,488,355
Total	\$5,411,955	\$0	\$5,411,955

Requirements

Community Service Program	\$0		\$0
Public Works Program	0		0
Development Services Program	0		0
Policy & Administration Program	3,852,153	92,074	3,944,227
General Government	365,120		365,120
Program Expenditures Total	\$4,217,273	\$92,074	\$4,309,347
Debt Service	\$0		\$0
Capital Improvements	\$0		\$0
Transfers to Other Funds	\$96,945		\$96,945
Contingency	\$550,455	(\$92,074)	\$458,381
Total Requirements	\$4,864,673	\$0	\$4,864,673
Ending Fund Balance	547,282		547,282
Grand Total	\$5,411,955	\$0	\$5,411,955